

ADMINISTRATIVE RECORD INDEX
§106 ADMINISTRATIVE ORDER
CLARE WATER SUPPLY SITE
2nd OPERABLE UNIT REMEDIAL DESIGN/REMEDIAL ACTION

PARTY	CONTENTS OR DESCRIPTION	DATE	AUTHOR	RECIPIENT	DOCUMENT TYPE	LENGTH (Pages)	DOC. NUM.
AMERICAN DRY CLEAN	Good Faith Offer	03/03/93	Jon H. Rigelberg	Jon Peterson/ Tom Kenney	Letter	1	1
U.S. EPA	Response to Good Faith Offer - American Dry Cleaners	03/16/93	Tom Kenney, Associate Reg. Counsel (EPA)	J. Rigelberg	Letter	2	2
CSX	Request for EPA File Materials	02/01/93	C. Keith Meiser	T. Kenney	Letter	1	3
U.S. EPA	Response to CSX Request; §104(e) Response is late	02/18/93	T. Kenney	C. Keith Meiser	Letter, Maps	6	4
U.S. DOI	Request for Covenant not to Sue for Natural Resource Damages	04/22/93	John C. Cruden, Env. Enforc. Section	David G. Watts	Letter	3	5
Fosteria	§122(e) Response	02/24/93	Sherwin E. Zamler, Atty.	J. Peterson/ T. Kenney	Letter	1	6
Fosteria	Declining Good Faith Offer	03/08/93	S. Zamler	J. Peterson/ T. Kenney	Letter	1	7
U.S. EPA	Response to Fosteria, Good Faith Offer	03/16/93	T. Kenney	S. Zamler	Letter	2	8
NEIC	Aerial Photograph Clare Water Supply Site	06/15/84	NEIC	U.S. EPA	Aerial Photograph	1	9
MDNR	Drainage Ditch Sampling Results from 10/22/87 and 11/20/87	01/08/88	Brady Boyce MDNR	Susan Sylvester U.S. EPA	Letter, Maps and Tables	4	10
U.S. EPA	Summary of §104(e) Letter Responses	11/01/91	J. Peterson	Paul Rogers, PRP Search Grp. U.S. EPA	Table	6	11
U.S. EPA	Special Notice Letter	12/23/92	James Mayka/ J. Peterson	CWS PRPs	Letter	7 6	12
National Research Counsel Committee	Abstract, Alternatives for Groundwater Remediation	02/03/93	Michael C. Kavanaugh	J. Peterson	Abstract	1	13
U.S. EPA	RD/RA Negotiations; Followup to Feb. 2, 1993 Meeting	02/05/93	J. Peterson	B. Shufton/ J. Madonia	Letter	18	14
U.S. EPA	Comparison of Cleanup Levels & Rule 57 Values with New Toxics Criteria	02/10/93	J. Peterson	File	Table	1	15
MDNR	MERA Operational Memorandum #12-Alternate Leaching Tests	02/18/93	Alan J. Howard, Chief, ERD	Environmental Response Div. Staff (ERD)	Reference	2	16
CWS PRPS	PRP Group's List of Issues Affecting Their Ability to Make a Good Faith Offer	02/19/93	Robert L. Shufton	T. Kenney	Letter	5	17

ADMINISTRATIVE RECORD INDEX
§106 ADMINISTRATIVE ORDER
CLARE WATER SUPPLY SITE
2nd OPERABLE UNIT REMEDIAL DESIGN/REMEDIAL ACTION

PARTY	CONTENTS OR DESCRIPTION	DATE	AUTHOR	RECIPIENT	DOCUMENT TYPE	LENGTH (Pages)	DOC. NUM.
U.S. EPA	Response to PRP Group's List of Issues Affecting Their Ability to Make a Good Faith Offer	02/26/93	T. Kenney	R. Shufton	Letter	4	18
CWS PRPS	Request for Extension of the Good Faith Offer Deadline	03/03/93	R. Shufton	T. Kenney	Letter	3	19
U.S. EPA	Denial of Extension Request - Good Faith Offer	03/04/93	T. Kenney	R. Shufton	Letter	1	20
U.S. EPA	Notes: Conference Call With BTEX Group PRPs	03/05/93	J. Peterson	File	Notes	1	21
U.S. EPA	Response to PRP Group's Good Faith Offer	03/08/93	James Mayka U.S. EPA	R. Shufton	Letter	2	22
CWS PRPS	Good Faith Offer GROUP	03/08/93	R. Shufton	T. Kenney	Letter	3 2	23
U.S. EPA	Analysis of Good Faith Offer, Day 61 of RD/RA Negotiations	03/09/93	J. Peterson	W. Carney U.S. EPA	Memorandum	5	24
U.S. EPA	RD/RA Negotiations Schedule	03/26/93	J. Peterson	File	Table	1	25
U.S. EPA	Negotiations Session (Attendance List)	03/26/93	J. Peterson		List	1	26
U.S. EPA	Meeting With CWS PRP Committee	03/26/93	J. Peterson	File	Notes	3	27
U.S. EPA	Letter Transmitting Guidance Document for Evaluating Attainment	04/02/93	J. Peterson	Joseph F. Madonia (Attorney)	Letter	1	28
CWS PRPS	SOW Negotiations - Technical Issues	04/05/93	J. Madonia	J. Peterson	Letter	4	29
CWS PRPS	Suggested Language for Sole Source Issue	04/29/93	J. Madonia	T. Kenney	Letter	3	30
U.S. EPA	Analysis of PRPs' Proposed Schedule	05/05/93	J. Peterson	File	Table/Fax	3	31
U.S. EPA	"Bottom Line" CD and SOW Language; Request for Signature Pages by May 21, 1993	05/07/93	T. Kenney	J. Madonia	Letter	2	32
U.S. EPA	Request for Extension of RD/RA Negotiations Moratorium - CWS	05/07/93	William Muno, Dir., Waste Mgt. Division	Valdas V. Adamkus, Reg. Admin.	Memorandum	2	33
CWS PRPS	Demand for Better Sole Source and Technical Impracticability Language	05/19/93	J. Madonia	T. Kenney	Letter and Comments	17	34

**ADMINISTRATIVE RECORD INDEX
§106 ADMINISTRATIVE ORDER
CLARE WATER SUPPLY SITE
2nd OPERABLE UNIT REMEDIAL DESIGN/REMEDIAL ACTION**

PARTY	CONTENTS OR DESCRIPTION	DATE	AUTHOR	RECIPIENT	DOCUMENT TYPE	LENGTH (Pages)	DOC. NUM.
CWS PRPs	After 150 Days of RD/RA Negotiations, PRPs Decline to Sign the CD.	05/28/93	J. Madonia	T. Kenney	Letter	3	35
MDOT	Soil Samples Taken on 5/19/82 Indicate Xylene at 64,000 to 88,000 PPB	06/23/82	Tom Polasek, MDNR	MDNR	Memorandum	1	36
MDOT	Soil Contamination at MDOT Bulk Plant	11/02/82	Howard Tanner, Director, MDNR	John Woodford, Director, MDOT	Letter, Map and Report	4	37
MDOT	History of MDOT Site Ownership from 1954 to 1982	12/29/82	J. Woodford	H. Tanner	Letter	2	38
MDNR	"It Has Been Clearly Demonstrated That TCE, PCE, and DCE Entered Soil at Well 13 (W13)"	01/21/83	Wm. Bradford MDNR	R.L. Anderson MDOT	Letter	4	39
MDOT	State Notification of Groundwater Contamination at Bulk Plant	03/17/83	James P. Pitz, Director, MDOT	Former Operators of the Bulk Plant	Letter	2	40
MDOT	Monitoring Well Samples Well B-1 Showing TCE (3.2 PPB) & TCA (.3 PPB)	10/10/86	Mary S. Crosby, Analytical Manager	Kraus & Kriscunas	Report - Table	2	41
MDNR	MDNR Completed Review of 12/86 Proposal & Approve UST Excav. & Purge System	07/02/87	Daniel W. Darnell, Dist. Super., MDNR	Jan H. Raad, Manager, MDOT	Letter	2	42
MDOT	Site Evaluation and Status Report: States There are 15000 Cu. Yds. of Contaminated Soil	05/01/89	Kraus & Kriscunas	MDOT	Report	7	43
MDNR	MDNR's Review of Draft UST Cleanup Proposal - Requests Monitoring for PAH and TPH	06/20/89	Steve Takacs, MDNR	Terry Anderson MDOT	Letter	5	44
MDOT	Report on the Removal of Tank #5 on MDOT Facility	10/31/89	ASI-MDOT Contract Inspector	MDOT	Report	5	45
MDOT	Supplemental Specifications for Remediation of Environmental Contamination	11/01/89	Kraus & Kriscunas	MDOT	Specifications	29	46
MDOT	Updated Analytical Results for the Clare MDOT Soil Analyses	11/06/89	Robert J. Allard, VP	Greg Swanson MDOT	Letter & Table	6	47
MWRC	Public Notice of Purge and Treat System Discharge Permit	11/17/89	Michigan Water Resources Commission	(Public)	Public Notice & Draft Permit	27	48
MDOT	Report that 2500 Cu. Yds. Soil Were Removed, MW 12S Was Destroyed	11/30/89	S. Takacs MDNR	Brady Boyce MDNR	Memorandum	1	49

ADMINISTRATIVE RECORD INDEX
\$106 ADMINISTRATIVE ORDER
CLARE WATER SUPPLY SITE
2nd OPERABLE UNIT REMEDIAL DESIGN/REMEDIAL ACTION

PARTY	CONTENTS OR DESCRIPTION	DATE	AUTHOR	RECIPIENT	DOCUMENT TYPE	LENGTH (Pages)	DOC. NUM.
MDOT	Groundwater Monitoring - GW Moving to South and Only Tested for BTEX.	03/21/90	Kraus & Kriscunas	T. Anderson	Letter	10	50
MDNR	MDNR's Approval of Type B Cleanup - Requiring 25 GPM Unless Plume Escaping Then Pump 50 GPM	09/26/90	S. Takacs MDNR	John S. Taylor	Letter	1	51
MDOT	Trichloroethene at 5 PPB in MW 13, 1 PPB in MW B-1	10/05/90	Gerald T. Skar		Report - Table	3	52
MDOT	Trichloroethene at 4 PPB in MW 13 on MDOT Property	10/26/90	Gerald T. Skar		Report - Table	1	53
MDOT	MDOT/Clare Groundwater Treatment System - BTEX Results Only	10/31/90	Thomas D. Sheppard	George Liddle	Letter	6	54
MDOT	Trichloroethene at 5 PPB in MW 13	11/09/90	Gerald T. Skar		Report - Table	1	55
MDOT	Groundwater Monitoring Downgradient Migration Occurring - BTEX in Well G	11/14/90	John G. Kraus	Timothy Hoeffner	Letter	2	56
MDOT	Trichloroethene at 5 PPB	11/27/90	Gerald T. Skar		Report - Table	1	57
MDOT	Groundwater Monitoring 11/11/90: Chlorinated Scan Run at 15 PPB Det. Limit, so Non Detect.	12/12/90	J. Kraus	T. Hoeffner	Letter & Table	29	58
MDOT	Plot of Purge Well Influent Vs. Time - Ranges From 10,000 PPB to 42,000 PPB BTEX	12/17/90	Kraus & Kriscunas	MDOT	Graph	1	59
MDOT	System Operations Report for First 35 Days: Ran 988,063 Gallons for an Average of 19.6 GPM	01/18/91	Jim Syler	J. Kraus	Report - Table	14	60
MDOT	Ran 601 Scan on 12-D Using 50 PPB Det. Limit TCE at 4 PPB and DCE at 3 PPB in MW 13	01/18/91	J. Kraus	T. Hoeffner	Letter and Report (Tables)	5	61
MDOT	Ave. Pumping Rate is 23 GPM; Contamination at G Increasing; TCE at 1 PPB DCE at 6 PPB in A1; TCE at 4 PPB in MW 13	04/25/91	J. Kraus	T. Hoeffner	Letter and Report (Tables)	5	62
MDOT	TCE at 3 PPB in MW 13; Naphthalene at 76 PPB in G; Used 25-50 PPB Det. Limit at Wells 12 & G, so Non Detects	07/09/91	J. Saylor	J. Kraus	Report - Table	28 30	63
MDOT	Analytical 6/11/91: Only Chlorinated in MW 13; Concern at Well G Remains	07/15/91	J. Kraus	Robert Kelley	Letter	2	64
MDOT	Quarterly Report. Used 25 PPB Det. Limit for 601 Scan at Wells 12S, G	10/04/91	J. Kraus	R. Kelley	Letter and Report (Tables)	27	65

ADMINISTRATIVE RECORD INDEX
§106 ADMINISTRATIVE ORDER
CLARE WATER SUPPLY SITE
2nd OPERABLE UNIT REMEDIAL DESIGN/REMEDIAL ACTION

PARTY	CONTENTS OR DESCRIPTION	DATE	AUTHOR	RECIPIENT	DOCUMENT TYPE	LENGTH (Pages)	DOC. NUM.
MDOT	Groundwater Contours Showing Influence of Purge Well	12/16/91	Kraus & Kriscunas	MDOT	Report & Map	2	66
MDOT	TCE at 1 PPB DCE at 6 PPB in Well A2; TCE at 6 PPB DCE at 2 PPB in MW 13	12/31/91	James E. Fisher		Report/Table	5	67
MDOT	Used 5 PPB Det. Limit on Well G 601 Scan; 3320 PPB BTEX in Well G	01/15/92	Elizabeth Perry	J. Saylor	Letter and Report (Tables)	22 21	68
MDOT	GW Monitoring 12/16/91: BTEX in Well G Increased from 500 PPB to 3300 PPB	01/27/92	J. Kraus	T. Hoeffner	Letter and Table	4	69
MDOT	GW Treatment System: Pumping Rates Reported to NPDES Averaged 28 GPM	02/10/92	J. Kraus	T. Hoeffner	Letter and Report (Tables)	2	70
MDOT	Analytical Results from Carbon System at MDOT; Ave. Pumping Rate 24 GPM	03/12/92	J. Kraus	T. Hoeffner	Letter and Report	18 19	71
MDOT	Analytical Results from Carbon System at MDOT; Ave. Pumping Rate 21 GPM	05/11/92	J. Kraus	T. Hoeffner	Letter and Tables	6	72
MDNR	NPDES Permit Monitoring Summary: 1 Violation on 10/31/90 - Discharged 2670 PPB	06/08/92	MDNR - Surface Water Division	J. Peterson	Printout	2	73
MDOT	Analytical Results from Carbon System at MDOT; Ave. Pumping Rate 28 GPM	06/09/92	J. Kraus	T. Hoeffner	Letter and Tables	6	74
MDOT	Supplemental 104(e) Response: Lease and Purchase Agreement Btwn Rocket and Stanley	08/17/92	Philip Kazmierski, MDOT	M. Adams U.S. EPA	Letter and Documents	18	75
MDOT	Supplemental 104(e) Response: Lease and Purchase Agreements Btwn Stanley and Ann Arbor	09/02/92	P. Kazmierski	M. Adams	Letter and Documents	18	76
MDOT	GW Monitoring 10/27/92 (Did Not Run Chlorinated Scans, Only Ran BTEX)	11/11/92	J. Kraus	Andrew Sikkema MDOT	Letter and Report	31 10	77
U.S. EPA	104(e) Letter to CITGO Regarding MDOT Facility in Clare (1928 to 1968)	12/10/92	Tom Mateer U.S. EPA	Dana Burch	Letter and Documents	10	78
MDOT	GW Monitoring 12/21/92 No Chlorinated Scans Were Run, Only BTEX	01/07/93	J. Kraus	A. Sikkema	Letter and Report	8 11	79
MDOT	Analytical Results from Installation of Wells H and I: BTEX is ND, but TCE, TCA, and DCE are Present	01/13/93	J. Kraus	A. Sikkema	Letter and Document	8	80

ADMINISTRATIVE RECORD INDEX
§106 ADMINISTRATIVE ORDER
CLARE WATER SUPPLY SITE
2nd OPERABLE UNIT REMEDIAL DESIGN/REMEDIAL ACTION

PARTY	CONTENTS OR DESCRIPTION	DATE	AUTHOR	RECIPIENT	DOCUMENT TYPE	LENGTH (Pages)	DOC. NUM.
MDOT	Air Sparging Proposal: Inject Air 10 Feet Below Water Table at Well 12S	01/28/93	Kraus & Krisunas	MDOT	Letter and Report	8	81
(MDOT)	104(e) Response from CITGO - Responsibility Lies With CanadianOxy	01/29/93	Dana Burch	M. Adams/ J. Peterson	Letter	2	82
MDOT	Request That MDOT Be Handled on a Separate Enforcement Track	02/12/93	Eric J. Eggan Asst. Attorney General (MAG)	J. Peterson	Letter	2	83
U.S. EPA	Response to Separate Enforcement Track Request (Work With PRPs)	02/19/93	T. Kenney	E. Eggan	Letter	1	84
MDOT	MDOT Requests Relief from Responsibilities Other Than Current Pump & Treat	02/25/93	E. Eggan	T. Kenney	Letter	2	85
MDOT	MDOT Requested 30 Day Extension to Make GFO; Upset That EPA Denied the Request	03/08/93	E. Eggan	T. Kenney	Letter	3 2	86
MDOT	MDOT Offer: Continue Pump and Treat, Conduct Air Sparging Pilot Study	03/09/93	P. Kazmierski	J. Peterson/ T. Kenney	Letter	6	87
U.S. EPA	Responses to MDOT Letters Regarding Extension, GFO and PRP Group	03/16/93	T. Kenney	E. Eggan	Letter	3 2	88
U.S. EPA	Announcement of First RD/RA Negotiation Sessions (Inviting MDOT)	03/23/93	T. Kenney	E. Eggan	Letter	1	89
U.S. EPA	Response to MDOT's Offer Does Not Constitute GFO	04/06/93	J. Mayka/ J. Peterson	E. Eggan	Letter	2	90
MDOT	Notice That Air Sparging Wells Will Be Installed 4/7/93 and Tests Will Begin 4/19/93	04/07/93	P. Kazmierski	J. Peterson	Letter	1	91
MDOT	Revised Report Sheet: GW Monitoring - Naphthalene Not TCE in Sample	04/13/93	P. Kazmierski	J. Peterson	Letter and Table	2	92
U.S. EPA	Attendance List: MDOT Meeting - April 26, 1993	04/26/93	J. Peterson		List	1	93
MDOT	Thank You for April 26 Meeting; Promise to Written Proposal By May 10, 1993	04/27/93	E. Eggan	J. Peterson	Letter	1	94
MDOT	Map of Locations Proposed By MDOT for Vertical Aquifer Sampling to Find Upgradient Source of Volatile Organic Cmpds.	05/01/93	A. Sikkema	J. Peterson	Map	1	95

ADMINISTRATIVE RECORD INDEX
§106 ADMINISTRATIVE ORDER
CLARE WATER SUPPLY SITE
2nd OPERABLE UNIT REMEDIAL DESIGN/REMEDIAL ACTION

PARTY	CONTENTS OR DESCRIPTION	DATE	AUTHOR	RECIPIENT	DOCUMENT TYPE	LENGTH (Pages)	DOC. NUM.
MDOT	Dispute MDNR's Soil Results: Propose Vertical Aquifer Samples to Find Source	05/10/93	G. Robert Adams	J. Mayka	Letter and Documents	31 28	96
U.S. EPA	Technical Support Section Review of MDOT's May 10, 1993 Submittal	05/26/93	Craig Thomas Tech. Support Section	J. Peterson	Memorandum	8	97
MITCHELL	Data From UST Contam. Soil Remediation Program at Mitchell Facility	03/10/93	Kenneth W. Vermeulen		Report	158 164	98
R&R SCREW PRODUCTS	104(e) Response: Buy Cutting Oil, No Disposal	08/28/91	Raymond Pung, Owner	U.S. EPA	Documents	7 6	99
REX SCREW PRODUCTS	104(e) Response: Rents From R. Pung; Uses 300 GPY Cutting Oil	09/30/91	Rex Screw Products	U.S. EPA	Documents	10 8	100
U.S. EPA	104(e) Request to Current Owner of Former Standard Oil Property	02/26/93	T. Mateer	Tuscola & Saginaw Bay Railway	Letter	10	101
MDNR	Comments on Stanley Oil's Pollution Incident Prevention Plan: Inadequate Containment	08/04/76	Robert J. Courchains, Mi. Water Res. Commission	Leon Stanley Stanley Oil	Letter	4	102
STANLEY OIL	Spill Prevention Control and Countermeasure Plan	04/19/78	Stanley Oil Co.	MDNR	Report	18	103
VALCAST	Valcast Facility RCRA Final Report	12/22/92	GTE-Valenite Corporation	J. Peterson	Report	87 85	104
WELTRONIC	Notification of Hazardous Waste Activity - Report as Generators of F001 Wastes	08/15/80	Frank Shaheen		Form	2	105
WELTRONIC	Confirmation of Payment (Ransburg Letterhead) Regarding Contaminated Soil Sample	05/24/90	Charles W. Walton, Ransburg (Weltronics)	David Rogers StageRight	Letter	1	106
WELTRONIC	Ransburg Request for Release from PRP Status	07/03/90	Jill Evans	J. Peterson	Letter	2	107
WELTRONIC	Analytical Results from Ransburg's Assessment of Soil Mound: 130 PPB TCE	07/06/90	Janet Peterson	J. Peterson	Report	6	108
WELTRONIC	Purchase Order for Handling and Incineration Soil Mound Contents from StageRight Property	07/19/90	C. Walton	APTUS Environmental Services	Invoice	1	109
WELTRONIC	Invitation to MDNR to Witness Excavation of Soil Pile (Hot Spot) Left by Ransburg (Weltronic)	08/16/90	D. Rogers, StageRight	Larry Thorton, MDNR	Letter	1	110
WELTRONIC	Soil Mound Excavation Report - Weltronics/ StageRight Facility	05/27/93	Dames & Moore	J. Peterson	Report	66 50	111